

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION  
SUMMARY MINUTES - REGULAR MEETING**

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<b>DATE:</b>	<i>September 27, 2001</i>	<b>PLACE:</b> <i>Natural Resources Building</i>
<b>TIME:</b>	<i>8:30 a.m.</i>	<i>Olympia, Washington</i>

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# INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

## SUMMARY MINUTES - REGULAR MEETING

DATE: September 27, 2001  
TIME: 8:30 a.m.

PLACE: Natural Resources Building  
Olympia, Washington

### INTERAGENCY COMMITTEE MEMBERS PRESENT:

Ruth Mahan, Chair	Friday Harbor
Christine Wakefield Nichols	Snohomish
Connie Kearney	Vancouver
Egil "Bud" Krough	Seattle
Bob Parlette	Wenatchee
Cleve Pinnix	State Parks
Bonnie Bunning	Designee, Department of Natural Resources
Elyse Kane	Designee, Department of Fish and Wildlife

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.  
A RECORDED TAPE IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

### ITEM 1. MEETING CALLED TO ORDER

Chair Ruth Mahan convened the meeting at 8:35 a.m. and asked for a motion to approve the July 18, 2001, minutes. Connie Kearney **moved** approval of the minutes. Bonnie Bunning **seconded**. **MOTION CARRIED**.

Chair Mahan presented the agenda for the meeting, asking if there were any changes. Director Johnson advised the Public Lands Inventory Program (PLIP) report would be presented for review rather than approval as indicated on the agenda. She also directed the Committee to Item #13 (Consent Calendar), stating this is an experiment to determine if enough information can be provided for Committee review without a full presentation.

### ITEM 2. MANAGEMENT AND STATUS REPORTS

*Director's Report:* Director Johnson presented the Director's report (see notebook for details).

- Director Johnson shared a September 13 newspaper article stating community support and thanks for an IAC grant for the Chehalis Western trail.
- A number of evaluation sessions were conducted this past month, and more will be taking place in the next month.
- The first meeting of the legislative task force on local parks maintenance and operations issues was held September 18; it is being lead primarily by the Washington Recreation and Park Association (WRPA).
- Greg Lovelady has been working on the Trails conference to be held October 4, 5, and 6 in Vancouver.
- Director Johnson and Tammy Owings have been very busy preparing for the

October 11-12 National Association of State Outdoor Recreation Liaison Officers (NASORLO) conference to be held in Seattle. Primary focus of the conference is the federal Land and Water Conservation Fund (LWCF) program.

- The Salmon Recovery Funding Board (SRFB) is offering its third round of grants, with applications due November 30.
- The PLIP report is in final review before going to print.
- Because of issues in the operating budget, the state's ability to pay bonds that support programs under the capital budget is impacted. Agencies have been asked to suspend activities under the general obligation funding portion of the capital budget. IAC has two programs that are impacted: Washington Wildlife and Recreation Program (WWRP) and SRFB funding.

*Financial & Management Services:* Debra Wilhelmi presented the fiscal report (see notebook for details).

- Staff is concluding its busiest time of year - closing out the old biennium and starting up the new. Final reports will be provided at the November Committee meeting.
- Due to fluctuating Firearms and Archery Range Recreation (FARR) program revenues, spending authority for this program was not requested this biennium. Staff may prepare a 2002 supplemental budget request for spending authority.
- Toni Lick, IAC financial manager, is retiring September 30, 2001.

Chair Mahan read a resolution of recognition and appreciation for Ms. Lick's 32 years of state service. Cleve Pinnix **moved** adoption of the resolution as read. Bob Parlette **seconded. MOTION CARRIED** (Resolution #2001-27). The resolution, signed by Committee members, was presented in person to Ms. Lick.

*Planning Services:* Greg Lovelady reviewed the planning-related status report (see notebook for details).

- Mr. Lovelady continues to represent IAC on the Washington State Trails Coalition (WSTC); he will attend the trails conference in Vancouver.
- Implementation of the strategic plan is continuing.
- Drafting of the 2002 Assessment and Policy Plan (APP) continues.
- Staff continues to collaborate on a number of Federal Energy Regulatory Commission (FERC) hydro projects.
- Staff compiled participant survey results from NRTP and WWRP project evaluations.

*Project Services Report:* Marguerite Austin reviewed the activities of the project services division staff (see notebook for details).

- Primary tasks were preparation and evaluation in four grant programs.
- Executed agreements for projects funded in July.
- Conducted project review meeting for thirteen Boating Facilities Program (BFP) proposals; two were dropped by the applicants, and the remaining eleven will be evaluated in October.
- Nonhighway and Off-Road Vehicle Activities (NOVA) advisory committee members are currently evaluating applications.

- To address issues raised by the proviso placed on NOVA ORV grants, staff distributed questionnaires to applicants to assist in assessing compliance with the proviso.
- Due to the proviso on the Education & Enforcement portion of the NOVA program, applicants were asked to revise their applications for a one-year proposal. This will allow time to develop a plan on how to manage the projects in relationship to the proviso.
- Conducted successful applicant workshops.

*Legislative Activities Report:* Jim Fox reported there is little legislative news at this time.

- Senate Ways & Means, House Budget Committee, and OFM budget staffs have been meeting with agencies to discuss the budget issues Director Johnson addressed in her report.
- Joint Legislative Audit Review Committee (JLARC) invited IAC to present its progress in implementing the JLARC report, *Investing in the Environment*.
- At this point, no agency-request legislation has been suggested for 2002 Legislature.

### ITEM 3. 2002 MEETING SCHEDULE

Director Johnson presented the proposed 2002 IAC meeting schedule. After discussion, the resolution presented was modified to hold the second meeting of the year on July 11-12, 2002, at southwest or southeast Washington. Cleve Pinnix **moved** adoption of the resolution as amended. Connie Kearney **seconded**. **MOTION CARRIED** (Resolution #2001-17).

### ITEM 4. PLIP REPORT APPROVAL

Carole Richmond presented the final draft of the Public Lands Inventory Project and reviewed the process used to produce this report.

- The final review draft has to be distributed to JLARC the first week of October.
- Comments were received from the Committee, steering committee, and the public.
- Two project reports are being issued now: a 33-page final report, plus appendices, and a separate inventory data report. Separate reports on cost/benefits and on the history of public lands in Washington will be issued in the future.

Mr. Parlette expressed three comments:

- Loss of tax revenue when private land is acquired by public agencies (Ms. Richmond said this cost was recognized in part in the *costs and benefits* section of the final report. Further, the *costs and benefits* section is simply a listing of different kinds of costs and benefits associated with public lands, not a cost-benefit analysis).
- Why does the public lands inventory not include conservation and scenic easements and open space? (Ms. Richmond answered these items were not

asked for by the Legislature; the Legislature asked for all land owned by the public and tribes. This was interpreted to mean “fee simple” ownership.)

- Are land trusts included in the inventory? (Carole responded “no” because, in most cases, they hold lands temporarily. Such trusts often transfer lands to public agencies when the agencies can acquire them.)

The Committee directed staff to move forward with finalizing the reports and asked that any comments from Committee members be submitted to staff by October 5.

## **ITEM 5. BOATING INFRASTRUCTURE GRANT (BIG) PROGRAM**

Marguerite Austin presented the BIG program update (see notebook for details).

- Staff received four applications for the second grant round of this program. There were two Tier One applications. As authorized by the Committee, the Director approved a Tier One proposal from the Port of Bremerton for \$95,000. The second Tier One proposal was withdrawn.
- The City of Richland and the Port of Poulsbo submitted applications for Tier Two monies. These were forwarded to the US Fish and Wildlife Service (USFWS) for evaluation and funding consideration.
- In August, the USFWS awarded grants for the first grant round. The two projects submitted by the state of Washington were unsuccessful. As required, a state boating infrastructure plan is under development. IAC adoption of this plan may help projects be more competitive. Oregon received a number of grants that will also benefit Washington residents.

## **ITEM 6. NRTP GENERAL/EDUCATION LIST APPROVAL**

Greg Lovelady provided background information on the National Recreational Trails Program (NRTP) and some of the projects requesting funding (see notebook for details). Due to the withdrawal of two projects, a revised list of projects requesting funding was provided. Further, the date of this table referenced in the resolution (paragraph 5) should be changed to September 26, 2001.

Christine Wakefield Nichols **moved** approval of the 2001 NRTP project funding list as presented by staff with the amendment. Bonnie Bunning **seconded**. **MOTION CARRIED** (Resolution #2001-19).

## **ITEM 7. NOVA FUEL STUDY UPDATE**

Jim Fox briefed the Committee on the status of the NOVA fuel study (see notebook for details). Three proposals were received in response to the RFP (Request for Proposals) to conduct this study; Hebert Research, Inc. was selected. Staff is requesting Director authority to commit additional funding for the study, if necessary, for:

- Field testing alternate methodologies.
- Potentially adding additional elements to the study.
- Need for over-sampling.

Cleve Pinnix **moved** authorization of additional funding for the NOVA fuel use study. Christine Wakefield Nichols **seconded**. **MOTION CARRIED** (Resolution #2001-28).

Mr. Krough expressed the Committee's thanks to the user groups' work on this effort.

#### **ITEM 8. NOVA PLAN STATUS & SURVEY DATA REPORT**

Greg Lovelady and Scott Chapman provided an update on the draft NOVA plan, discussing the Gilmore Research Group's final reports, public feedback, and plan policies (see notebook for details). Since the last report, staff has:

- Successfully concluded IAC's contract with the Gilmore Research Group.
- Created a link on the IAC web page to allow submittal of comments to staff by e-mail.
- Completed five plan community forums.

This plan is scheduled for adoption at the November IAC meeting.

#### **ITEM 9. JLARC PROGRESS**

Carole Richmond provided background on JLARC's environmental grant audit. IAC reported the following in its first annual progress report to JLARC:

- Involved in a lot of interagency coordination.
- Committed to continuous improvement.
- Provide project information to Uniform Environmental Project Reporting System (UEPRS) on a weekly basis.
- Will be balancing staff resources among the required three efforts – SSB 5637 (watershed health monitoring), ESHB 1785 (program performance and outcome measurement), and the audit recommendations.

Our next steps will be to:

- Assess our grant programs in terms of issues raised in the audit.
- Appoint a habitat advisory committee to assist in developing a strategic plan.
- Systematic review of 16 investment practices.
- Develop a detailed work plan.

#### **ITEM 10. WWRP 2<sup>ND</sup> YEAR LIST APPROVAL**

Marguerite Austin provided background information on the Washington Wildlife and Recreation Program (WWRP) (see notebook for details). Ms. Austin pointed out the alternates list is 84% above available funding.

Agency staff (Scott Chapman, Darrell Jennings, Myra Barker, and Kammie Bunes) presented the 23 local parks acquisition projects being recommended for funding.

Connie Kearney observed some of the acquisition costs are extremely high; i.e., \$500,000-\$600,000 per acre. She questioned if this is in the best interest of the tax dollars.

Ms. Austin answered that evaluators do take into account the acquisition costs, as well

as need/desirability for the property. All properties are appraised and reviewed, and reimbursement is based on the reviewed fair market value. Further, both properties referenced by Ms. Kearney are in the King County area where land is very expensive.

Discussion followed regarding the scoring process relative to population proximity; some members feel small towns are at a disadvantage. Ms. Austin advised evaluation criteria would be reviewed after completion of the Assessment and Policy Plan.

### Public Testimony

*Joanna Grist, Washington Wildlife and Recreation Coalition*, stated one of the important parts in making growth management work in this state is to assure our urban communities are livable and one of the best ways to protect habitat from development is by making growth management work. She is familiar with the Lynden site proposed for acquisition and supports a park in that area.

Cleve Pinnix **moved** adoption of the WWRP local parks fiscal year 2003 ranked list of projects presented by staff. Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #2001-20); Connie Kearney **opposed**.

### **ITEM 11. WWRP RETURNED FUNDS**

Marguerite Austin presented a summary and background information on WWRP Habitat Conservation Account (HCA) returned funds (see notebook for details). A budget proviso from the 2001 Legislature gives the Committee the flexibility to move returned funds to newer biennia; i.e., move old funds to newer projects. Ms. Austin presented the four projects recommended for funding with this \$1.9 million.

Mr. Pinnix expressed concern that all projects/options were not considered. Staff reviewed the criteria used to establish its funding recommendation for disbursement of the returned funds. After extensive Committee discussion, it was decided to proceed with staff's recommendation.

Elyse Kane **moved** adoption of the list of projects presented for funding from the HCA returned funds. Bob Parlette **seconded**. **MOTION CARRIED** (Resolution #2001-21).

### **ITEM 12. MANUAL 3 – ACQUIRING LANDS REVISIONS**

Kammie Bunes and Marguerite Austin reviewed the proposed revisions to Manual 3, *Acquiring Land: Policies* (see notebook for details). These revisions are to clarify policy language and provide better guidance to sponsors acquiring land. The areas proposed for changes are:

- Appraisal requirements.
- Easements.
- Environmental assessments.
- References to SRFB.
- Acquisition and relocation policies.
- Boundary maps.

Discussion followed on how the policies apply to agencies versus non-profit organizations; perhaps the same standards should apply regardless of who the sponsor is. It was decided this might be an issue for discussion at a later date.

It was suggested the definition of *Agency* should be changed to read: "Any federal, state or local agency. Local agency is defined as any county, city or town or other municipal corporation or political subdivision of the state that has authority to acquire property by eminent domain under state law." Ms. Kearney suggested staff also replace the word "agency" in the definition.

Connie Kearney **moved** approval of the manual revisions presented subject to the definition change outlined in the preceding paragraph and changing the date in paragraph five of the resolution to September 27, 2001. Christine Wakefield Nichols **seconded**. **MOTION CARRIED** (Resolution #2001-22).

### **ITEM 13. CONSENT CALENDAR**

Chair Mahan directed the Committee to the September consent calendar (see notebook for details), which included Skagit County's Swinomish Channel Boat Launch Expansion and City of Camas' Lacamas Lake Boat Launch Facility cost increases/time extensions and time extensions for projects extending beyond the original four years.

Connie Kearney expressed concern with delays due to permitting requirements and would like to see a more complete composite of projects delayed due to permitting issues.

In answer to Mr. Parlette's questioning how items get on the consent calendar, Director Johnson responded these are items that are straight-forward, non-controversial, and do not involve policy. Further, this is an experiment and any advice/comments are welcome. Mr. Parlette stated he would like to see a short written policy on how an item gets on the consent calendar; i.e., dollar cutoff, time cutoff, etc.

Bud Krough **moved** approval of the consent calendar. Cleve Pinnix **seconded**. **MOTION CARRIED** (Resolution #2001-29).

### **REPORTS FROM PARTNER AGENCIES**

Cleve Pinnix distributed a publication listing State Parks' facilities, noting that as of October 1 there will be a new number for reserving its facilities.

Bob Parlette expressed a desire to have Committee retreats on at least a bi-annual basis to share information on where we're headed, assessing, learning how the IAC functions, etc. He further brought up the issue of the whether permitting requirements are too burdensome. Director Johnson stated projects are delayed or dropped for a number of reasons and it might be a good idea to develop a white paper on this early next year.



With no further items or comments, the meeting adjourned at 4:30 p.m.

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Ruth Mahan, Chair

Next Meeting: November 15, 2001  
Natural Resources Building, Room 172  
Olympia, Washington

## RESOLUTION #2001-17

### ADOPTION OF THE 2002 IAC MEETING SCHEDULE

BE IT RESOLVED, the following schedule for 2002 Regular and Special meetings of the Interagency Committee for Outdoor Recreation is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

February 28 & March 1, 2002	Thursday-Friday	Olympia
July 18-19, 2002	Thursday-Friday	SW Washington
September 19-20, 2002	Thursday-Friday	Olympia
December 5 & 6, 2002	Thursday-Friday	Olympia

*Resolution moved by:* Cleve Pinnix

*Resolution seconded by:* Connie Kearney

*Adopted / Defeated (circle one)*

Date: 9/27/01

**RESOLUTION #2001-19**

**2001 NRTP Project Funding**

**September 27, 2001**

**WHEREAS**, through the early months of 2001, until the May application deadline, the staff of the Interagency Committee for Outdoor Recreation (IAC) provided publications, public workshops, and other outreach opportunities to communicate to interested parties the benefits and application procedures for the National Recreational Trails Program (NRTP); and

**WHEREAS**, in answer to these efforts, 45 eligible responses were evaluated by IAC's advisory/evaluation committee using criteria approved in an open and public meeting; and

**WHEREAS**, the result of this evaluation is a set of recommendations that meets both federal and state program criteria; and

**WHEREAS**, \$1,066,710 in federal Recreational Trails Program funds is now available for distribution to these projects;

**NOW, THEREFORE BE IT RESOLVED**, that the ranked project listing depicted in Table 2, dated August 22, 2001, is approved and staff is directed to take appropriate steps leading to implementation of funding for these projects; and

**BE IT FURTHER RESOLVED**, that IAC hereby exercises its prerogative to waive the federal recommendation that 30 percent of this year's NRTP funds be dedicated to the *Motorized Assured Access* category, since insufficient projects were received to meet this aim.

Resolution moved by: Christine Wakefield Nichols

Resolution seconded by: Bonnie Bunning

Adopted / Defeated / Deferred (circle one)



**RESOLUTION #2001-21**  
**Washington Wildlife and Recreation Program**  
**Habitat Conservation Account**  
*Allocation of Returned Funds*

**WHEREAS**, projects have closed short or failed over the years in the WWRP program and these funds have not been reassigned because of lack of alternates; and

**WHEREAS**, the Legislature approved in SSB 6155 the ability to utilize WWRP re-appropriation authority for projects from alternate list in future biennia; and

**WHEREAS**, the Board wishes to commit these funds to projects that can be completed in a timely fashion;

**NOW THEREFORE BE IT RESOLVED**, that the Interagency Committee for Outdoor Recreation hereby approves the list of Washington Wildlife and Recreation Program Projects as depicted in Table 2 – 2001-21,

**BE IT FURTHER RESOLVED**, that staff will continue to allocate funds as they become available and report to the Board as future dollars are re-allocated; and

**BE IT FURTHER RESOLVED**, that the Director be authorized to execute any and all project agreements or amendments necessary to facilitate prompt project implementation.

*Resolution moved by:* \_\_\_\_\_ Elyse Kane \_\_\_\_\_

*Resolution seconded by:* \_\_\_\_\_ Bob Parlette \_\_\_\_\_

*Adopted/Defeated (circle one)*

*Date: September 27, 2001*

**RESOLUTION #2001-22**  
**Manual #3, Acquiring Land: Policies**  
**Manual Revisions**

**WHEREAS**, Manual #3, *Acquiring Land: Policies* contains policies adopted to guide the acquisition of land, improvements, and property rights funded with IAC/SRFB grants, and

**WHEREAS**, in some instances these policies have been found to be confusing and inconsistent with statute, and

**WHEREAS**, IAC and SRFB staff has drafted revisions to this manual to bring it in line with statute and to clarify some of the confusing issues, and

**WHEREAS**, these revisions have been considered in a public review process in which comments were encouraged,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby adopts the revisions proposed in the draft version of Manual 3, *Acquiring Land: Policies* provided as Attachment A – dated September 18, 2001, and

**BE IT FURTHER RESOLVED**, that staff is instructed to update the current version with these adopted changes.

*Resolution moved by:* Connie Kearney

Resolution seconded by: Christine Wakefield Nichols

Adopted/Defeated/Deferred (circle one)

*Date: September 27, 2001*

**RESOLUTION #2001-23**  
**Skagit County Parks and Recreation**  
**Swinomish Channel Boat Launch Expansion, IAC #97-1134D**  
**Cost Increase and Time Extension Request**

**WHEREAS**, in 1997, IAC awarded a Local Agency Boating Facilities Program grant of \$200,238 to Skagit County for renovation and expansion of the County's boat launch on the Swinomish Channel; and

**WHEREAS**, Skagit County has experienced escalated costs as a result of the delayed permitting process; and

**WHEREAS**, Skagit County desires to complete the Swinomish Channel Boat Launch and seeks IAC approval for a cost increase to help cover these additional costs; and

**WHEREAS**, IAC policy gives the Director authority to approve cost increases up to 10 percent and requires IAC's Board to consider approval of other amounts; and

**WHEREAS**, IAC staff concludes that the Skagit County's request meets the criteria established by IAC policy for cost increases; and

**WHEREAS**, Skagit County also requests a time extension to allow for completion of the project; and

**WHEREAS**, IAC policy requires Board review of all requests for time extensions that extend longer than the original four years,

**NOW, THEREFORE, BE IT RESOLVED**, that Skagit County's request for a cost increase, in the amount of \$49,357, for the Swinomish Channel Boat Launch project is approved; and

**BE IT FURTHER RESOLVED** that a time extension for the Swinomish Channel Boat Launch project is approved through November 15, 2002, and

**BE IT FURTHER RESOLVED**, that the Director is authorized to execute all necessary amendments to the project agreement to facilitate this increase and time extension.

**Resolution moved by:** See Resolution 2001-29\_\_\_\_\_

**RESOLUTION 2001-24**  
**City of Camas**  
**Lacamas Lake Boat Launch Facility, IAC #97-1145D**  
**Cost Increase & Time Extension Request**

**WHEREAS**, in 1997, IAC awarded \$308,220 to the City of Camas for improvements to the Lacamas Lake Boat Launch Facility; and

**WHEREAS**, project costs have increased due to unexpected delays associated with legal challenges to the project that have been sustained by the courts; and

**WHEREAS**, City of Camas seeks IAC approval for a cost increase to help cover the additional costs for completing the Lacamas Lake Boat Launch Facility project; and

**WHEREAS**, IAC policy requires IAC's Board to consider approval of cost increase amounts above 10 percent; and

**WHEREAS**, the City of Camas's request meets the criteria established by IAC policy for cost increases; and

**WHEREAS**, the City of Camas also requests a time extension to allow for completion of the project; and

**WHEREAS**, IAC policy requires Board review of all requests for time extensions that extend longer than the original four years,

**NOW, THEREFORE, BE IT RESOLVED**, that the Lacamas Lake Boat Launch Facility time extension and project cost increase is approved as follows:

<b>Project #97-1145D</b>	<b>%</b>	<b>Existing Agreement</b>	<b>Cost Increase Request</b>	<b>Revised Agreement</b>	<b>%</b>
IAC's BFP Grant	65	\$308,220	\$60,830	\$369,050	65
Sponsor's Match	35	\$163,311	\$33,684	\$198,720	35
Total Project Cost	100	\$471,531	\$96,239	\$567,770	100

The Project Completion date is extended to November 15, 2002.

**BE IT FURTHER RESOLVED**, that the Director shall execute all amendments to the project agreement necessary to facilitate this time extension and cost increase.

*Resolution moved by:* See Resolution #2001-29



## RESOLUTION #2001-25

### Time Extensions

**WHEREAS**, the Interagency Committee for Outdoor Recreation adopted a project progress policy to address project terms, project progress, project extensions and project termination, and

**WHEREAS**, IAC policy requires Board review of all requests for time extensions that extend longer than the original four years, and

**WHEREAS**, two requests have been submitted for projects needing additional time, and

**WHEREAS**, the Board has reviewed the circumstances surrounding these extension requests, and

**WHEREAS**, the Board has authority to extend the timeline for projects beyond the four year period,

**NOW, THEREFORE BE IT RESOLVED**, that IAC approves the time extension requests for the projects listed in Attachment A, and

**BE IT FURTHER RESOLVED**, that the Director be authorized to execute any and all amendments necessary to facilitate implementation of extensions for each of these project agreements.

*Resolution moved by:* \_\_\_\_\_ See Resolution #2001-29 \_\_\_\_\_

**RESOLUTION #2001-26**  
**BOATING FACILITIES PROGRAM**  
**ALLOCATION OF REAPPROPRIATED STATE AGENCY CATEGORY FUNDS**

**Whereas**, \$930,491 in unobligated funds were reappropriated by the 2001 Legislature for the Boating Facilities Program-State Agency category; and

**WHEREAS**, nine BFP-State Agency category projects submitted for FY 2002 funding consideration remain unfunded; and

**WHEREAS**, these projects were evaluated using adopted evaluation criteria approved by IAC Board members; and

**WHEREAS**, the results of these evaluations as depicted in Table A – State Agency Boating Projects, were discussed in an open public meeting; and

**WHEREAS**, all projects meet BFP program requirements as stipulated in statute, administrative rule, policy and practices; and

**WHEREAS**, allocation of the \$930,491 to unfunded projects depicted in Table A - State Agency Boating Projects allows immediate obligation of funds to boating activities in this state,

**NOW, THEREFORE BE IT RESOLVED**, that IAC hereby approves project funding for the Boating Facilities Program State Agency category projects as depicted in Table A – State Agency Boating Projects (Resolution 2001-26), and

**BE IT FURTHER RESOLVED**, that the Director be authorized to execute any and all project agreements and amendments necessary to facilitate project implementation.

*Resolution moved by:* \_\_\_\_\_ See Resolution #2001-29

## RESOLUTION # 2001-28

### AUTHORIZATION OF ADDITIONAL FUNDING FOR THE NOVA FUEL USE STUDY

**WHEREAS**, the Legislature requested that IAC contract with an independent entity to conduct a Nonhighway and Off-road Vehicle Activities Fuel Use Study; and

**WHEREAS**, the Legislature earmarked \$175,000 of the 2001-03 NOVA NHR Capital Budget for the study; and

**WHEREAS**, the Request for Proposals published by IAC stated that “there is a possibility that additional funding may be available if a study of sufficient scope and accuracy cannot be accomplished for the allocated amount”; and

**WHEREAS**, three consulting firms submitted proposals to conduct the study; and

**WHEREAS**, a consulting firm was selected to undertake the study, based on the evaluation by the Users Committee, state agency representatives and Technical Advisory Committee; and

**WHEREAS**, the Users Committee members, state agency representatives and technical advisors evaluating the proposals believe that some refinement of the proposed methodology would result in reduced bias and improved accuracy; and

**WHEREAS**, the Users Committee members and state agency representatives evaluating the proposals believe additional funds may be necessary to refine, test and implement the final methodology; and

**WHEREAS**, additional NOVA funding is available from prior biennia from projects that were accomplished under budget or that could not be accomplished; and

**WHEREAS**, the Users Committee members agreed to support the IAC providing additional funding to the study, not to exceed a total study cost of \$300,000;

**NOW, THEREFORE BE IT RESOLVED**, the IAC recognizes funding above the \$175,000 earmarked by the Legislature may be needed to produce a fair, accurate and unbiased study that will meet the needs of the Legislature, IAC and the NOVA users; and,

**BE IT FURTHER RESOLVED**, that if the Director determines, in consultation with the Users Committee and state agency representatives, that additional funding is needed to produce a fair, accurate and unbiased study, the Director is authorized to commit additional reappropriated NOVA funds to the study, not to exceed a total study cost of \$300,000.

\_\_Cleve Pinnix\_\_ Moved Christine Wakefield Nichols Seconded

MOTION CARRIED / FAILED

**RESOLUTION #2001-29**  
**September 2001 Consent Calendar**

**BE IT RESOLVED**, that the following September 2001 Consent Calendar items are approved.

1. Project changes as set forth in Resolutions:
  - a. 2001-23 (Skagit County Parks)
  - b. 2001-24 (Camas Parks)
  - c. 2001-25 (time extensions report); and
2. BFP State Agency Funding, as set forth in Resolution 2001-26.

Resolution moved by: Bud Krogh

Resolution seconded by: Cleve Pinnix

Adopted/ Defeated / Deferred (circle result)

Date: 9/27/01